

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:

State of West Virginia;
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, December 3, 2015.

This day came Deborah S. Kirkpatrick, wife of Kevin D. Kirkpatrick, deceased, and moved the Clerk that she be appointed Administratrix of the estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Deborah S. Kirkpatrick as such Administratrix.

THEREFORE, Deborah S. Kirkpatrick as principal together with Western Surety as her surety, entered into and acknowledged a bond in the penalty of Twelve Thousand (\$12,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Deborah S. Kirkpatrick qualified as Administratrix of the personal estate of Kevin D. Kirkpatrick, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Kevin D. Kirkpatrick departed this life on the 7th day of July, 2014 aged fifty-two years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia;
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, December 4, 2015.

This day came Brian Keith Skidmore, son of Ira Dane Skidmore, deceased, and presented and offered for probate a paper writing bearing date the 29th day of September, 2014, purporting to be the Last Will and Testament of his said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Linda Kramm and Rebekah Gant. The said affidavit set forth the fact that the said Ira Dane Skidmore, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the said Testator was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Linda Kramm and Rebekah Gant signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

Attest:

Cynthia S. Rowan Clerk

State of West Virginia;
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, December 4, 2015.

WHEREAS, Ira Dane Skidmore, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Brian Keith Skidmore as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Brian Keith Skidmore and qualified as Executor of the Will of Ira Dane Skidmore, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Ira Dane Skidmore departed this life on the 2nd day of December, 2015, aged seventy years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR**

SESSION: MONDAY, DECEMBER 7th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, November 30, 2015.

PRESENT: Honorable Agnes G. Queen, President, Thomas V. Fealy, Commissioner and
Patrick D. Boyle, Commissioner.

The foregoing proceedings of this Commission were approved and signed by the
President.

IN RE: TAX EXONERATIONS

There were no erroneous assessments and no land consolidations.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, December 3, 2015 was filed.
2. **Lewis County Convention and Visitor's Bureau Meeting Agenda and Minutes** – The agenda for the December 1, 2015 meeting and minutes of the October 6, 2015 Lewis County Convention and Visitor's Bureau meeting was filed. Commissioner Patrick D. Boyle attended the meeting. Insurance for the two employees was discussed. Commission directed County Administrator Cindy Whetsell to consult with Chris Richards on the insurance. The CVB had a breaking and entering. Election of new board members is coming up with at least 7 (seven) names being submitted for placement on the ballot.
3. **Lewis-Gilmer Emergency 911 Monthly Addressing Reports** – Lewis-Gilmer Emergency 911 Addressing reports including: walk-ins, addresses issued and reissued, mileage and proof of address requests for July, August, September and October 2015 was filed.
4. **Lewis-Gilmer Emergency 911 Monthly Call Report** – The November, 2015 call report for the Lewis-Gilmer Emergency 911 Center including: number of calls, call totals by agency, and disposition of calls was filed.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas Fealy, Commissioner Patrick D. Boyle, and President Agnes G. Queen did not attend any meetings.

County Administrator Cindy Whetsell and County Clerk Cynthia S. Rowan attended the teleconference for Point N Pay training for the tax office and county clerk's office. Software Systems needs to update some components with the tax software for the system to work.

County Clerk Cynthia S. Rowan attended a luncheon meeting for Complete System Support, Inc. Ms. Rowan also reported the new Pitney Bowes postage machine was installed.

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IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Executive Director, Lewis County Economic Development Authority appeared before the commission and gave an update on the following:

1. Final public meeting on the water project bond.
2. Air service incentive financing with Harrison County Commission for regional jets.
3. Broadband - Frontier cell phone service to county.
4. Hardwood Industry meeting.

IN RE: LEONARD T. MICK ESTATE

WHEREAS Della E. Mick, spouse of the decedent, presented and was qualified as Administratrix on April 20, 2015; and

WHEREAS two original wills dated 1985 and 1987 and one paper writing appearing to be a copy of a will dated 2003 have been presented to the county clerk for probate; and

WHEREAS the county clerk has declined the said copy of the will dated 2003; and

WHEREAS Trena Williams, attorney for Della E. Mick, appears before the commission requesting the copy of the 2003 will be accepted for probate; and

WHEREAS it appears that Della E. Mick was married to the decedent April 7, 1997 and they were married and not living apart at the time of death; and

WHEREAS it appears the signatures on the wills are the same;

THEREFORE on motion of Patrick D. Boyle, second by Thomas V. Fealy to admit the 2003 copy of the will for probate.

IN RE: TIMESHEETS SUBMITTED FOR APPROVAL

Michael Herron's timesheet submitted to the commission for signature.

IN RE: APPROVAL TO SEND LETTER TO GILMER COUNTY COMMISSION

William Rowan, E911 Director and Lucinda Whetsell, County Administrator have spoken with the Gilmer County Commission in reference to non-emergency calls from Glenville State College after regular business hours being received at the E-911 Center. Glenville State College is having the non-emergency (dispatch) line publicized for use when their security is not available. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to send a letter to the Gilmer County Commission to address this issue.

IN RE: APPROVAL TO PURCHASE TAPES FOR THE AS400

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the purchase of backup tapes for the AS400 in the amount of \$130.00, cost to be taken out of the 001-424-341.0 account.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR**

SESSION: MONDAY, DECEMBER 7th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: RECESS ORDERS

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from November 30, 2015 to December 2, 2015:

Wills Lodged:

Leonard T. Mick, deceased

Orders Granted:

Alice P. Butcher, deceased, estate referred to Charles C. Hathaway, Fiduciary Commissioner, excess of \$ 200,000.00 and more than one heir

Leonard T. Mick, deceased, Clerk finds the paper writing presented as the Last Will and Testament to be a copy, therefore, not valid to probate

IN RE: APPROVAL OF ORDERS (MINUTES) FOR NOVEMBER 30, 2015 MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, to approve the orders (minutes) as presented.

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to approve the following expenses (claims):

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

8042	Century Link	12/07/2015	22.87
8043	Dominion Hope	12/07/2015	19.58
8044	Frontier	12/07/2015	1,596.14
8045	Mead and Hunt, Inc.	12/07/2015	7,250.00
8046	Kathryn Ann Ruppert	12/07/2015	220.00
	E-911	TOTAL	9,108.59

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, DECEMBER 7th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2460	Intrinsic Intervention	12/07/2015	3,204.00
	Home Confinement	TOTAL	3,204.00

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

72040	Cynthia S. Rowan, Clerk	12/07/2015	22.00
72041	Dominion Hope	12/07/2015	909.12
72042	E-911 Emerg. Comm. Fund	12/07/2015	3,934.75
72043	Guttman Oil Company	12/07/2015	396.73
72044	Lewis County Park	12/07/2015	15,986.51
72045	LC Conven. & Visitors Bur	12/07/2015	30,743.28
72046	Louis Bennett Pub. Library	12/07/2015	6,148.65
72047	Midway Vol. Fire Dept.	12/07/2015	2,393.55
72048	Thyssenkrupp Elevator	12/07/2015	874.17
72049	Town of Jane Lew	12/07/2015	8,608.12
72050	U S Bank Equip Finance	12/07/2015	1,818.00
319	Sam Hicks	11/25/2015	123.60
320	Dave Coffman	11/25/2015	264.45
321	Bob Rinehart	11/25/2015	65.05
322	Debbie Scarff	11/25/2015	74.60
323	Gary Morris	11/25/2015	614.25
324	John Carroll	11/25/2015	66.60
325	Wilma McKee	11/25/2015	11.60
326	Donald Beane	11/25/2015	133.60
327	Michael Smith	11/25/2015	807.00
328	Janice Whitehair	11/25/2015	328.95
329	Mary Lou Myers	11/25/2015	64.35
330	Diana Posey	11/25/2015	219.70
331	Donna Wolfe	11/25/2015	162.76
1016	Lewis County Building Comm	12/15/2015	27,060.00
	General County Fund	TOTAL	101,831.39

MAGISTRATE CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, MAGISTRATE FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

1982	Michael Gissy	12/07/2015	24.95
1983	St Patrick Church	12/07/2015	150.00
	Magistrate Court	TOTAL	1,863.95

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IN RE: CHECKS RECEIVED

Dog and Kennel

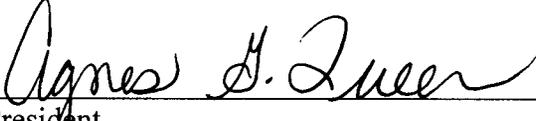
\$355.00

IN RE: MOTION TO ADJOURN MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to adjourn the meeting at 11:25 AM.

ORDERED, that this Commission doth now adjourn until Monday, December 14, 2015.

Given under my hand this 7th day of December, 2015.



President